

STATE OF HAWAII
Department of Land and Natural Resources
Engineering Division

July 8, 2010

Board of Land and Natural Resources
State of Hawaii
Honolulu, Hawaii

**Certification of Election and Appointment
of Central Maui Soil and Water Conservation District Directors**

Under Chapter 180, Hawaii Revised Statutes, the governance of each Soil and Water Conservation District (SWCD) is placed in the hands of five directors, two of whom are appointed by the Board of Land and Natural Resources (Board) at the recommendation of the District and three of whom are elected by the land occupiers of the District. Where directors are elected, the Board must certify the election. Directors serve for a term of three (3) years.

The following individuals have been duly elected or recommended for appointment to serve as directors of the Central Maui SWCD for terms ending June 30, 2013:

<u>Elected or Appointed</u>	<u>Name</u>	<u>Title/Organization or Occupation</u>
Elected	John R. Brooks II	Land & Resources Manager
Appointed	J. Scott Meidell	Vice President, Haleakala Ranch

RECOMMENDATION:

That the Board certify the election of John R. Brooks II and appoint J. Scott Meidell to serve as directors of the Central Maui Soil and Water Conservation District for the terms specified.

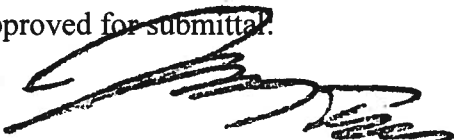
Respectfully submitted,



CARTY S. CHANG
Acting Chief Engineer

Attachments

Approved for submittal:



LAURA H. THIELEN, Chairperson
Board of Land and Natural Resources

NOTICE ON ELECTION AND APPOINTMENT OF SWCD DIRECTORS

'10 JUN 14 PM 02:11 ENGINEERING

TO Department of Land and Natural Resources
Division of Water and Land Development
P.O. Box 373, Honolulu, HI 96809

FROM CENTRAL MAUI SWCD

Subject: ELECTION OR APPOINTMENT OF DIRECTORS FOR THE TERM ENDING
JUNE 30, 2013

ELECTION

This is to inform DLNR that JOHN R BROOKS II was elected as director.

APPOINTMENT

This is to inform DLNR that _____ is recommended for
appointment by the Board of Land and Natural Resources.

APPOINTMENT BY DISTRICT

This is to inform DLNR that _____ was appointment as a district director to
fulfill the unexpired term of _____.

DIRECTOR'S ADDRESS, PHONE NO., AND OCCUPATION

1465 OLINDA RD
MAKAWAO, HI 96768

(808) 757-2168

ASSISTANT LAND & RESOURCES MANAGER

REPLACED DIRECTOR'S NAME AND STATUS

Randall C Moore
DISTRICT CHAIR OR SECRETARY

5/20/10
DATE

****Chapter 180, Hawaii Revised Statutes, Section 180-1, provides that each person, firm or corporation shall have one vote provided, however, that each land occupier of more than 100 acres shall be entitled to one vote for each 100 acres. Land occupiers are either tenants or owners or both. Twenty-five (25) or more votes are needed to nominate a director. A land occupier may sign more than one petition.**

NOTICE ON ELECTION AND APPOINTMENT OF SWCD DIRECTORS

'10 JUN 14 PM 02:12 ENGINEERING

TO Department of Land and Natural Resources
Division of Water and Land Development
P.O. Box 373, Honolulu, HI 96809

FROM CENTRAL MAUI SWCD

Subject: ELECTION OR APPOINTMENT OF DIRECTORS FOR THE TERM ENDING
JUNE 30, 2013

ELECTION

This is to inform DLNR that _____ was elected as director.

APPOINTMENT

This is to inform DLNR that J. SCOTT MEIDELL is recommended for
appointment by the Board of Land and Natural Resources.

APPOINTMENT BY DISTRICT

This is to inform DLNR that _____ was appointment as a district director to
fulfill the unexpired term of _____.

DIRECTOR'S ADDRESS, PHONE NO., AND OCCUPATION

HALEAKALA RANCH
529 KEALALOA AVE
MAKAWAO HI 96768

(808) 572-1500

VICE PRESIDENT, LAND & RESOURCES

REPLACED DIRECTOR'S NAME AND STATUS

Randall C Moore
DISTRICT CHAIR OR SECRETARY

5/20/10
DATE